

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the HUMAN SERVICES BOARD was held on April 16, 2009, 5:15 p.m. at the Sophie Beaumont Building, 111 North Jefferson Street, Green Bay, Wisconsin

Present: Paula Geishirt; Barb Bauer, Dottie Schoenleber, JoAnn Grashberger, Maria Zehren, Andy Williams.

Excused: Tom Lund, Rich Langan, Helen Smits.

Present: Mark Quam, Tom Eggebrecht, Ian Agar, Krstin Frisbee-Fenlon, Lori Gauthier, of the Human Services Department.

1. CALL MEETING TO ORDER.

Vice Chair Paula Geishert called the Human Services Board meeting to order at 5:16 p.m.

2. APPROVE/MODIFY AGENDA.

MOTION WAS MADE BY BARB BAUER AND SECONDED BY ANDY WILLIAMS TO APPROVE THE AGENDA AS WRITTEN. MOTION CARRIED UNANIMOUSLY.

3. PRESENTATION ADULT PROTECTIVE SERVICES (IAN AGAR).

The Adult Protective Services Unit gave a presentation to the Board. Discussion was held and questions answered.

3. APPROVE MINUTES OF MARCH 19, 2009 HUMAN SERVICES BOARD MEETING.

MOTION WAS MADE BY JOANN GRASCHBERGER AND SECONDED BY DOTTIE SCHOENLEBER TO APPROVE THE MARCH 19, 2009 MEETING MINUTES AS WRITTEN. MOTION CARRIED UNANIMOUSLY.

4. FINANCIAL REPORT.

Human Services Director Mark Quam reviewed the 2008 Community Programs and Mental Health Center statistics. Materials were distributed. Discussion was held on the nursing assistants and the over time due to lack of staff at the Mental Health Center.

5. BELLIN UPDATE REPORT FOR MARCH.

Human Services Director Mark Quam gave an update on the Bellin Statistics for March. Discussion was held.

6. MHC STATISTICS FOR MARCH.

Human Services Director Mark Quam reviewed the statistics for the Mental Health Center for March. The majority of the admissions have been drug and alcohol related. One of the inpatient doctors, Dr. Mannem, quit as of May 1, which means that out-of-county admissions may need to stop. Dr. Bommakanti only works part time.

7. CONTRACT UPDATE.

Human Services Director Mark Quam gave the update for March.

8. COMMUNITY SERVICES DIRECTOR'S REPORT.

Community Services Director Tom Eggebrecht reported the department is still recruiting for the Long Term Support Unit Supervisor position. Discussion was held on why it is hard to recruit for the management positions. The department has been working on the personal care billing system and addressing the problems and issues. Community Services Director Tom Eggebrecht informed the board of a training on April 30 on promoting coordinated service team approach in the child welfare area and invited board members to attend. Discussion was also held on the challenges in the state budget for the coming year. If the governor's budget as proposed is passed by the legislature, we will see some reduction in funding that will affect our next year's contracts.

9. DIRECTOR'S REPORT.

The minutes from the WCHSA are included in the packet for review. Next month's meeting will be the open forum at the Sophie Beaumont Building. The Board will begin to look at the state budget at the July meeting. On April 27, there will be a meeting regarding the set up of the family care district.

Human Services Director Mark Quam thanked the Board for their support during his employment at Brown County Human Services and the time they have served on the board over the years. Vice Chair Paula Geishert thanked Mark, and asked about the process for recruiting a new director. Community Services Director Tom Eggebrecht will be the interim director.

10. ANY OTHER MATTERS.

None.

11. ADJOURN BUSINESS MEETING.

MOTION WAS MADE BY BARB BAUER AND SECONDED BY MARIA ZEHREN TO ADJOURN THE MEETING. MEETING WAS ADJOURNED AT 6:49 P.M.

Respectfully submitted:

Lori Gauthier
Administrative Secretary